

January 18, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, January 25, 2017. The Board will consider, and potentially act, on the following matters: a recommended tuition range for 2017-2018 academic year and the 2017-2023 Strategic Plan, as well as accepting the FY2017 Q2 Management Report and FY2016 Annual Financial Statements. The Board will also hear reports from the president, vice presidents, and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU, as well as a progress report regarding the NWCCU Year-1 report. The Board will have a board discussion on enrollment management, financial aid and the WOU Foundation with regards to scholarships and philanthropy. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, January 25, 2017 Werner University Center (WUC) Columbia Room 2:00-6:00 pm

The meeting is also available at wou.edu/livestream.

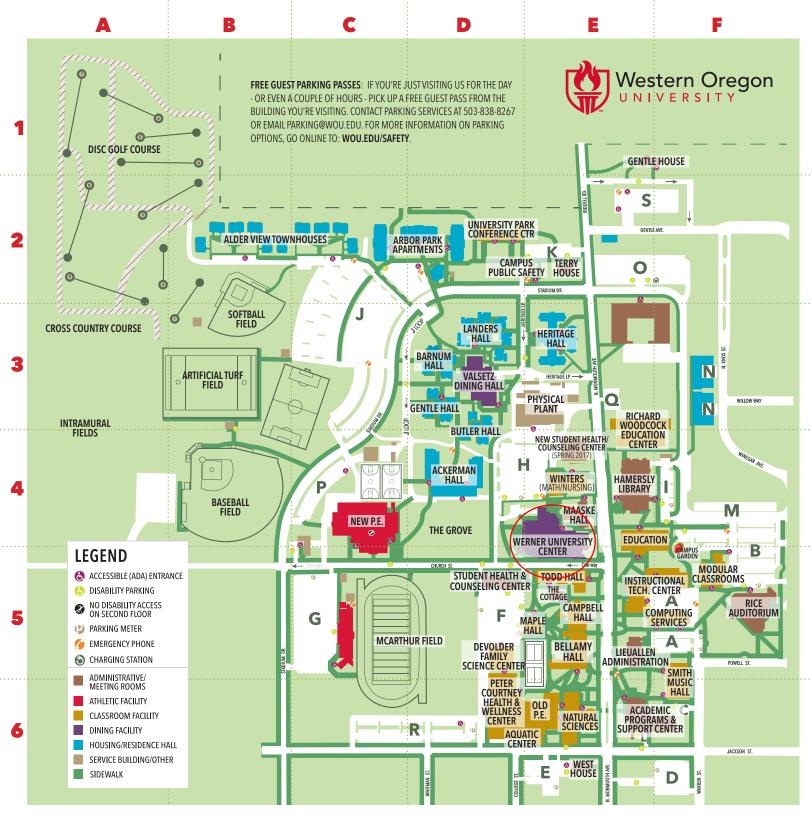
Docket materials for the meeting may be located on the WOU website at:

http://www.wou.edu/board/meeting-materials/

The Werner University Center is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann Secretary to the Board of Trustees



Academic Programs Support Center	E-6
Ackerman Residence Hall	D-4
Alder View Townhouses	B-2/C-2
Aquatic Center	D-6
Arbor Park Apartments	
Barnum Hall	
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	
Campbell Hall	E-5
Computing Services	
The Cottage	
DeVolder Family Science Center	
Education Building	E-4
Education Building Gentle Hall	D-3
Gentle House	

Hamersly LibraryE-4
Heritage HallE-3
Instructional Technology CenterE-5
Landers Hall D-3
Lieuallen AdministrationE-5
Maple Hall D-5
Maaske HallE-4
McArthur Field C-5
Modular Classrooms F-5
Natural SciencesE-6
New Physical Education C-4
Old Physical EducationE-6
Parking Services (Lieuallen Administration)E-5
Peter Courtney Health and Wellness Center D-6
Physical Plant D-3

Public Safety D-2	
Rice AuditoriumF-5)
Richard Woodcock Education CenterE-4	ł
Smith Music HallF-6)
Student Health & Counseling Center D-5)
Todd HallE-5	
Terry HouseE-2	
University Park Conference Center D-2	
Valsetz Dining Hall D-3	6
Werner University CenterE-4	ł
West HouseE-6)
Winters Building (Math/Nursing)E-4	ł

Opening Spring 2017: New Student Health/ Counseling Center-----E-4